

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA  
SOUTHERN DIVISION**

|                              |   |                            |
|------------------------------|---|----------------------------|
| PLASH ISLAND RESORT, L.L.C., | ) |                            |
|                              | ) |                            |
| Plaintiff,                   | ) |                            |
|                              | ) |                            |
| v.                           | ) | CASE NO. 2:11-cv-00715-SLB |
|                              | ) |                            |
| BP P.L.C.; <i>et al.</i> ,   | ) |                            |
|                              | ) |                            |
| Defendants.                  | ) |                            |

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 3.4 of the Northern District of Alabama, the undersigned counsel for Defendants BP Products North America Inc., BP America Inc., BP America Production Company Inc., and BP Exploration & Production Inc. certifies that the following are parents, subsidiaries, and/or affiliates of said parties that have issued shares or debts to the public:

BP America Production Company Inc. and BP Exploration & Production Inc. are indirectly owned by BP p.l.c. Shares of BP p.l.c. are traded via American Depositary Shares on the New York Stock Exchange and via ordinary shares on the London Stock Exchange. One hundred percent (100%) of BP Products North America Inc.'s stock is indirectly owned by BP America Inc. BP America Inc. is

wholly-owned by BP Holdings North America Limited, which is in turn 100%

wholly-owned by BP p.l.c.

s/ William H. Brooks

John M. Johnson

William H. Brooks

Marchello D. Gray

**LIGHTFOOT, FRANKLIN & WHITE,  
L.L.C.**

400 North 20th Street

Birmingham, Alabama 35203

Tel: (205) 581-0700

Fax: (205) 581-0799

[JJohnson@lightfootlaw.com](mailto:JJohnson@lightfootlaw.com)

[WBrooks@lightfootlaw.com](mailto:WBrooks@lightfootlaw.com)

[MGray@lightfootlaw.com](mailto:MGray@lightfootlaw.com)

Attorneys for Defendants

BP Products North America Inc., BP

America Production Company Inc.,

BP America Inc. and BP

Exploration & Production Inc.

**CERTIFICATE OF SERVICE**

I hereby certify that on this 28<sup>th</sup> day of February, 2011, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to counsel of record for all parties..

s/ William H. Brooks

Of Counsel